

**MINUTES
STATE BOARD OF FINANCE
November 20, 2012
OFFICE OF THE OMB
STATE HOUSE ROOM 215A**

Members in Attendance:

Adam Horst, SBA Director
Richard Mourdock, Treasurer of State

Also in Attendance:

Kirke Willing, Deputy Auditor
Jon Vanator, SBA Deputy Director
Kathy Frick, Auditor's Office

CALL TO ORDER

The meeting was called to order by SBA Director Adam Horst

APPROVAL OF MINUTES

SBA Director Adam Horst motioned to amend the agenda noting the room number change within the budget agency from Room 212 to Room 215A on the September, October and November agenda's. State Treasurer Richard Mourdock moved to approve the motion, Deputy Auditor Kirke Willing seconded the minutes were unanimously approved as amended.

TRANSFER OF FUNDS TO THE INDIANA STATE DEPARTMENT OF HEALTH

Pursuant to IC 16-19-3-24.5, the Indiana State Department of Health (ISDH) assumed responsibility for program administration of The Emergency Food Assistance Program (TEFAP) in 2011. This program was previously administered by the Office of the Lieutenant Governor (LG). The LG receives a State appropriation to match federal funds for the TEFAP program. Due to this statute moving program administration, the LG requested the transfer of the FY13 State TEFAP appropriation to the ISDH. This transfer will move \$108,225 from the LG's Food Assistance State Appropriation Fund (16300) to the ISDH's WIC Supplement Fund (16900).

Deputy Auditor Kirke Willing moved to approve the transfer, State Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE STATE BUDGET AGENCY

The Indiana Gaming Commission (IGC) requested the transfer of \$15,000,000 of accumulated balance from the IGC Administrative Fund (36920) to the State Budget Agency's Adjustments to Surplus Fund (10460).

Treasurer Richard Mourdock moved to approve the transfer, Deputy Auditor Kirke Willing seconded, the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE INDIANA SCHOOL FOR THE DEAF

The Indiana Department of Workforce Development requested to transfer state match dollars to the Indiana School for the Deaf. Per an MOU between the agencies, ISD will use these funds to support the Adult Basic Education program, which provides instructional and support services to assist adults in learning basic workplace literacy, family literacy, and English literacy skills. This transfer will move \$4,765 from the Department of Workforce Development DOE Fund (62420) to the Indiana School for the Deaf DOE Fund (62460).

Deputy Auditor Kirke Willing moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Education (DOE) requested the transfer of \$266,865.63 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) fund (15050). Per an MOU between the two agencies, the DOE is to transfer the quarterly State match for school-based Medicaid payments to OMPP.

Treasurer Richard Mourdock moved to approve the transfer, Deputy Auditor Kirke Willing seconded, the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Child Services (DCS) requested the transfer of \$719,156.37 from the Family and Children Fund (17022) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, DCS is to transfer the quarterly State match for Medicaid-reimbursed services provided at DCS to OMPP.

Deputy Auditor Kirke Willing moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

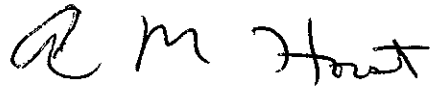
The Indiana Veterans' Home (IVH) requested a transfer of \$613,101.56 from the IVH Medicaid Reimbursement Fund (45105) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, the IVH is to transfer the quarterly State match for Medicaid-reimbursed services provided at IVH to OMPP.

Deputy Auditor Kirke Willing moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

NEW OR OTHER BUSINESS

No new business came before the Board.

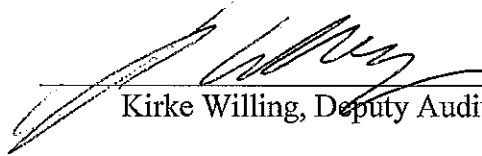
ADJOURNMENT

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Adam Horst, SBA Director

Handwritten signature of Richard Mourdock in black ink.

Richard Mourdock, State Treasurer

Handwritten signature of Kirke Willing in black ink.

Kirke Willing, Deputy Auditor